

TRC Meeting Agenda:

Date: 6/20/2024

Time: 10:00 AM

Location: DTI GRAND CENTRAL / WebEx – Information Below

<https://cabq.webex.com/cabq/j.php?MTID=m58b7083cc9d90e5f1fb68d11ff13476f>

Voting Members:		Person Representing
DTI - Director (Chair)		<input type="checkbox"/> Mark Leech
DTI - Deputy Director Infrastructure & Com		<input type="checkbox"/> Duran Holycross
DTI - Deputy Director Applications & Data		<input type="checkbox"/> Tikashi McConnell
DTI – Cybersecurity Officer		<input type="checkbox"/> Anthony Ballo
Solid Waste Management		<input type="checkbox"/> John Fowler
Municipal Development		<input type="checkbox"/> Jorge Gonzalez
Cultural Services		<input type="checkbox"/> Oscar Montiel <input type="checkbox"/> Troy Smith
Animal Welfare		<input type="checkbox"/> Robert Henderson
Planning		<input type="checkbox"/> Matt Cummings
AFR		<input type="checkbox"/> Ralph Waddles <input type="checkbox"/> Paul Buck
APD		<input type="checkbox"/> Allan Armenta
Other Participants or Person Representing:		
Housekeeping		
<input type="checkbox"/> Call to Order		
<input type="checkbox"/> Roll Call		
<input type="checkbox"/> Was there Quorum?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
Approve the Agendum:		
Motion to Approve: Second: Past? <input type="checkbox"/> YES <input type="checkbox"/> NO		
Review Minutes from Previous TRC Meeting: 4/18/2024		
Motion to Approve: Second: Approved Previous Minutes: <input type="checkbox"/> YES <input type="checkbox"/> NO		
Routine Business:		

Review TRC Requests:

Motion to Discuss:

Second:

Was Vote Unanimous? YES NO

Request Details #1

Project Title - Ziro Provisioning

1. Description

Software/Hardware integration with CUCM hyperflex servers that allow departments to make adds/moves/changes to phone settings for employees.

2. Business Case / Justification

This will eliminate many of the Service Desk tickets related to employee's Cisco phones

3. Maintenance, Training and Other Associated Costs

Training is included in the cost.

4. Impact to City / Dept Resources

Reduce or eliminate the need to go through DTI for many types of phone related service requests

Motion to Approve:

Second:

Was Vote Unanimous? YES NO

Motion to Discuss:

Second:

Was Vote Unanimous? YES NO

Request Details #2

Project Title -

Motion to Approve:

Second:

Was Vote Unanimous? YES NO

Review and Approval of Policies, Procedures & Standards:

Update Requested For:

Motion to Approve:

Second:

Was Vote Unanimous? YES NO

General Information:

Total Time:

23 - Minute Meeting

Motion to Adjourn:

Second: